

1894

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Report of the Sub Committee appointed at the meeting of the Executive Committee on Jan 19. 1894.

"We have communicated with the directors of the 'Parents' Review' Co. Limited and have obtained from them a guarantee of £100 to cover any loss on the working of the proposed office for the first year, and recommend that an office we have selected in Victoria Street, Westminster be taken for one year at a rental of £45; that Miss Forsyth be appointed Secretary at a salary of £75 for the first year, and 25% commission on all advertisements obtained by her for the 'Parents' Review', and travelling expenses; that the publication of the 'Parents' Review' be taken over by the Committee, and that after payment of office expenses, the Society shall pay a dividend to the shareholders of the 'Parents' Review Company Limited to the extent of 5% on

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of about £200  
their Capital - " We further recommend that an additional fund of £100 be raised by an appeal to the branches towards which the Belgrave Branch promise £30."

Henry Perrin

for the Sub Comtee



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Feb. 1. Meeting of the Executive Committee held on Feb. 1. 1894 at 141 Westbourne Terrace (by kind permission of Dr Schfield)

Present: — Dr R. T. Schfield in the chair

The Lady Isabel Margeson

Mrs Stewart Mackay

Mrs Gurney Fox

Mrs Anson

Mrs Hart Davis

Mrs Bootle

Mrs Warner &

Mr Humphreys

The report of the Subcommittee was read and it was resolved that

The committee agree to carry out the recommendation of the Subcommittee with regard to the office & the "Parents' Review", and that details be referred to the Subcommittee (with the addition of Mrs Bootle), with power to allow Miss Foyth to be Sec. of the Belgrave Branch, provided the Branch pays £15

to the office expenses, so long as this does not interfere with her other duties.

The Lady Isabel Margeson was authorized to buy furniture for the office to the extent of £12

The Subcommittee ~~was~~ to meet weekly, but to incur no expenditure exceeding a total of £5 without consulting the Executive Committee.

When the Sec. is out of town, Lady Isabel Margeson undertook to provide a lady to attend at the office during the usual hours.

The hours suggested during which the office should be open were

Monday Tuesday 2 65

Wednesday 10 65

Thursday Friday 2 65

Saturday 10 65

except on the usual holidays.

W. J. Schfield Sec

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Feb: 24<sup>th</sup> Meeting of the Executive Com<sup>tee</sup> held on Feb: 24<sup>th</sup> at 141. Westbourne Terrace. at 12.30.  
Present. Dr. Schofield in the Chair. Mr. Perrin & Mr. Perrin, Mr. Coolt, Mr. McNeill, The Lady Isabel Margeson, Mr. Guy Pyne, Mr. Gurney Fox, Mr. Anson, Mr. Stewart Mackay. & the Secretary.

Minutes. The minutes of the Committee meeting of the 1<sup>st</sup> were read & confirmed.

London Treasurer. It having been resolved that the Banking account of the P.N.E.U. should in future be transferred to London, it was proposed by Lady Isabel Margeson, seconded by Mr. Gurney Fox that Mr. Hallam Murray should be asked by Lady Isabel Margeson to act as Hon. Treasurer in place of Mr. James Groom. This resolution was carried unanimously.

Auditor. Miss Forsyth having intimated that Mr. Tulloch of the firm of Messrs. Woodman Tulloch & Eddy, Chartered Accountants 4. Queen Victoria St. E.C. had kindly

volunteered to act as Hon. Auditor to the Union, the Committee were glad to accept the offer & to appoint him Hon. Auditor forthwith.

Finance S. Com<sup>tee</sup>

The question of a Finance Sub-Committee was discussed & it was resolved that the following members of the Executive Committee should form a Finance Sub-Committee, Mr. Margeson, Mr. Coolt, Mr. Guy Pyne, & Mr. Perrin.

Mr. Guy Pyne proposed

"That a preliminary meeting of the proposed Finance Sub-Com<sup>tee</sup> be called to go into & take over the accounts up to the date of appointment of the Secretary."

Meeting of Finance Com<sup>tee</sup>

This resolution was carried unanimously & it was fixed that the Finance Com<sup>tee</sup> should meet on Wed. the 28<sup>th</sup> inst. at the office at 5. pm.

Office Sub-Com<sup>tee</sup>

The question of an Office Sub-Com<sup>tee</sup> to settle current business & ratify proceedings



of the Finance Com<sup>tee</sup> was then discussed & the following names were added to those of the Finance Committee to serve with them on an Office Committee which the Secretary was instructed to call for half an hour later than the hour fixed at any time for the Finance Subcommittee. Mrs. Coote, Mrs. McNeill, Lady Isabel Margaret, Mr. Furness Fox & Dr. Schofield.

names of members  
Office  
Subcom<sup>tee</sup>

Management  
of Parents  
Reviews

The question of publishing the Parents Review was then raised & it was resolved that Miss Mason be asked to write to Mrs. Megan Paul on the matter & that Dr. Schofield & Mr. Furness should call on the firm later & ascertain the best arrangements to be made & to report later on to the Executive Committee.

Lady Isabel  
Margaret  
proposal re.  
London Branch.

The following resolution was proposed, <sup>but subsequently withdrawn</sup> by the Lady Isabel Margaret  
"That a London Centre be formed, composed of all members living within the

radius & also unattached Country Members, the business of which Centre shall be carried on at the P.A.S.U. Office. Subcommittees to organize the work required by particular Districts may be formed as occasion arises. Each Subcommittee thus formed to pay £15. annually towards the expenses of the office, where separate accounts shall be kept for each District. Meetings of the Executive Committee to be held at the office."

This proposal was met with some opposition & after a long discussion on the subject of the £30. which the Belgrave Branch had subscribed to the Central Funds & which by some members had been understood as representing a donation for special office expenses & by others as a subsidy of £15. per annum: in which the work of the Belgrave Branch should be done at



the P. U. S. U. office, it was finally proposed by Dr. Schofield & seconded by Mr. McNeill.

"That £30. be accepted from the Belgravia Branch for the work done at the office for two years. & that the Belgravia Branch should be retained in its original condition & preserve its independence."

This resolution was carried.

It was then proposed by Dr. Schofield, seconded by Mr. Gurney Fox

"That 120 copies of the Parents Review be given gratis for one year to those members of the Belgravia Branch who had given donations towards the sum of £30 above specified."

This resolution was carried.

Lady Isabel  
Mansfield  
Re. Constitution

Lady Isabel Mansfield proposed the following resolution relating to the Constitution of the P. U. S. U.

"That Paragraph 8 of the Constitution of the P. U. S. U. (in Report) be re-worded & that the sentence relating to the Executive Committee stand thus "The Executive Committee shall be elected by the Council annually in October, when three of its members shall retire in rotation & shall not <sup>be eligible</sup> stand for re-election until the lapse of one year. The officers of the Society (with exception of the Secretary, whose engagement is a quarterly one) shall be elected annually at the same time but shall be allowed, if elected, to serve continuously."

Amend.  
ment.

To this resolution Dr. Schofield proposed & Mr. McNeill seconded the following amendment.

"That one-third of the number of members of the Executive Committee shall retire annually in rotation."



After a short discussion it was decided to postpone the final consideration of this resolution until a future meeting, notice of it to be given meanwhile by the Secretary on the agenda circulated.

Agreement  
with Miss  
Forsyth

The verbal agreement made between Dr. Schofield & Miss Forsyth on the 12<sup>th</sup> February - namely "that Miss Forsyth is to receive a salary act as Secretary to the P. U. S. A. for six months from Feb. 12<sup>th</sup> at a salary of £85. per: ann: paid quarterly, the question of commission on advts to be waived for that time." was confirmed by the Committee.

Alfred Schofield Secy

Meeting of the Office Sub. Committee  
held March 7<sup>th</sup> 1894. at 5.30. pm. at 28. Victoria St.

Present

Dr. Schofield in the chair.

Mr. Cook

Mr. Margeson

Mr. Perrin

Mr. David Isabel Margeson

Mr. Guy Pym

Mr. McNeill

Mr. Cook.

& the Secretary.

1.

The Minutes of the Executive Committee relating to the formation of the Office Sub Committee was read & agreed to - but it was decided that all proceedings of this Committee should be reported at the next meeting of the Executive for confirmation.

2.

Report

of Finance  
Com<sup>tee</sup>.

The proceedings of the two antecedent Finance Committees were reported & confirmed.



Resolution  
relating to  
work of  
Central  
Lectures.

Mr. Purin proposed the following  
resolution, seconded by Mr. Cooti  
"That the Secretary be empowered  
to arrange for lectures or lessons  
for which there is a demand,  
provided always that she can do  
so with a profit to the P.H.E.U.  
The names of the lecturers to be first  
submitted to the Lady Isabel Margaret  
- S. Schofield.

This was carried unanimously.

Question of  
Affiliation  
of Horland  
Institute  
to P.H.E.U.

Mr. McNeill reported that the Hor-  
land Institute might with advantage  
be affiliated to the P.H.E.U. & after  
a short discussion it was decided  
that Mr. McNeill should ask Mr. Gordon  
to obtain a printed Report & duly authorized  
Balance Sheet of the Horland Institute  
which should be submitted to the  
Finance Committee for consideration.

Next meeting.

The next meeting was fixed for Wed. <sup>April</sup> March 18

but after April the Committee to meet  
on the first Wed. in each month.

Alfred S. Schofield M.D.



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# Meeting of the Executive Committee

April 18<sup>th</sup> 1894 at the office. 5.30. pm.

Present.

Dr. Schopfield in the Chair.

Mr. Margeson

Mr. Perrin

Mr. Cook

Mr. Gordon

Mr. McKill

Mr. Guy Pyne

Mr. Stewart Mackay

Mr. Lady Isabel Margeson

the Secretary.

Minutes

The minutes of the meeting of Feb. 24<sup>th</sup> were read & signed. Also of the office Sub-Committee of March 7<sup>th</sup>.

Finance

Com<sup>tee</sup> ratified.

The proceedings of the Finance Com<sup>tee</sup> held half an hour previously were reported & the Cheques were signed as recommended.

Question of

Power of Sub-Com<sup>tee</sup>.

The question of power of the office Sub-Committee to sign

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Cheques recommended by the Finance Committee was raised & it was settled that the word "ratify" should mean power to administer Finance.

Report of work

The Secretary gave a verbal report of the work of the past month including her visit to the newly formed Branch at Cardiff on the 10<sup>th</sup> April.

Taking over of Parents Review.

Mr. Perrin reported all the negotiations that had taken place between himself & Megan Paul with reference to the publishing of the Parents Review & was able to state that everything had been settled amicably & satisfactorily. Mrs. Megan Paul withdrawing their claim of £17. & accepting £3.15. as a settlement of this in full.

Mr. Perrin reported having arranged with them to be applied in future with the Review at 3/4 per doz: without



further Commission. 13 copies to be delivered per dozen.

Mr. Margesson moved a resolution seconded by Mr. Coots that an agreement should be made with the Parents Review Company for taking over the Review & a draft was submitted which after some discussion was agreed to & was entrusted to Mr. Margesson to have legally drawn up, if possible free of cost.

Annual Meeting. The Annual Meeting was discussed & was fixed, subject to the consent of the Bishop of London, for the second week in June.

A subcommittee to make all necessary arrangements was appointed, consisting of, The Lady Isabel Margesson, Mr. Coots, Mr. Gordon, Mr. Hart Davis, Mr. Gurney Tre, Mr. Perrin & Dr. Schofield. The

Constitution of P.U.S.U.

first meeting to be called for May 2<sup>nd</sup> at 6pm. The resolution proposed by Lady Isabel Margesson on the 24<sup>th</sup> Feb. relating to the necessary modification of the paragraph 8 in Report to suit altered conditions of working caused by establishment of Central office was brought up & after some discussion the following amendment was carried.

"That six members of Committee showing worst attendances shall retire by ballot taken at the next Executive Com<sup>tee</sup> before the Annual Meeting."

Leaflet discussed.

The draft of proposed new leaflet for distribution & advertisement in Parents Review was submitted Lady Isabel Margesson suggesting that some more definite statement of principles was necessary to meet such objections as had been made at Cardiff & elsewhere. The leaflet was read aloud & passed & the Secretary is directed to send it to the printer forthwith.

Mr. Tre.

Mr. Tre reported that Sir Frederick Bogg had kindly accepted the office of Hon. Treasurer to the P.U.S.U.

Alfred J. Seligman  
6-9-94



May 2<sup>nd</sup> office Sub. Committee meeting  
May 2<sup>nd</sup> at the office at 5.30. pm.

Present. Dr. A. T. Schofield in the chair  
The Lady Isabel Marquison  
Mrs. Guy Pym  
Mr. Marquison  
Mr. Henry Perrin  
Mr. Cook & Mrs. Cook & the Secretary.

Minutes. None read having been compressed &  
signed by the Executive Committee of April  
18<sup>th</sup>.

Report of Finance S.C. The accounts were submitted by the  
Finance Sub Committee & the following  
cheques sanctioned  
Mr Perrin £ 2. 14. 3. Miss Barnett £ 4. 4.  
S. Cook £ 1. 15. Secretary £ 5.

Draft Report. The Report was considered in detail  
& the Secretary instructed to draw it  
up in accordance with certain suggestions  
made by the Committee - Miss Mason  
to be asked to contribute half the cost

of printing the Report on a sum not  
exceeding £ 10.

Parents Review Agreement. The draft agreement between the P.A.E.U.  
& the Parents Review Com<sup>pany</sup> ~~mittee~~ was  
submitted for discussion & the last clause  
was objected to entirely.  
It was finally resolved that the agreement  
should be submitted to the Author's Society  
for advice on several points.  
Mr Perrin undertook to do this.

Next meeting. The date of the next meeting was fixed  
for June 5<sup>th</sup> at 5.30. pm. as an Executive  
Committee.

Alfred T. Schofield  
June 6/94



May 2<sup>nd</sup> Special Sub-committee (for Annual Meeting)  
held at the office, May 2<sup>nd</sup> at 6 p.m.

Present. Dr. A. D. Schofield in the chair  
Mr. & Mrs. Cooti

Mr. & Mrs. Lady Isabel Marquess

Mr. Hart Davis

Mr. Gordon

Mr. Perrin - the Secretary

Date. The date was fixed for the 8<sup>th</sup> June  
at 8 p.m. at London House.

A telegram was read from the Bishop  
of London stating that he would not be  
able to be present.

Business. The business before the Annual Meeting  
was arranged to consist of the Adoption  
of the Report, the Election of New Members  
of Executive Committee, President, Vice-  
Presidents & re-election of officers of the  
P. N. S. A.

Speakers. The names of the following ladies &  
gentlemen were suggested as possible

speakers

Mr. Weldon to be asked by Mrs. Guy Pym.

Lady Jersey & Lord Minto by Dr. Schofield.

Lady Frederick Cavendish by Lady Isabel Marquess

Prof. Max Müller by Mrs. Gordon

Dr. Percival by Mr. Perrin

Canon Wilberforce by Mrs. Cooti

The Rev. A. L. Jackson of Sydney had

already intimated his willingness to  
speak on the Colonial work of the P. N. S. A.

Alfred Schofield M.D.  
June 6/91



June 6<sup>th</sup> Executive Committee meeting  
at the office on Wed. June 6. at 5.30. pm.

Present. Dr. A. T. Schofield in the Chair.

Mr. Hart Davis

Mr. Guy Pyne

the Lady Isabel Margesson

Mr. Mackrell

Miss Helen Webb

Mr. Tubby.

& the Secretary.

Minutes. The minutes of the last Executive & office  
Subcommittee meetings were read & signed.

Report of The accounts passed by the Finance  
Finance Sub Subcommittee were submitted & the

Committee. Cheques recommended for payment  
of the same were signed to the amount  
of £39.14.9. leaving a balance in  
hand of £70.16.6. (of which £  
belonged to the Belgrave Branch)

Retiring according to Rule 8. of Constitution  
members of the Committee the names of those six members

of Committee showing lowest attendances  
were submitted, namely.

Rev. W. & Mrs. Kelling.

Mrs. Cotton

Mr. Pilcher

Rev. J. W. Sharpe

& Mr. Stewart Mackay retired of her  
own request.

New

Members

The following names of new members  
willing to be elected to the Executive

Committee were nominated for  
election by the Council on June 5<sup>th</sup>

Lady Kenneth Barrington

Mr. Franklin

Mr. Cockburn

Mr. Cooper

Mr. Alex. Shand

Mr. Ronald Mackrell.

President

Dr. Schofield informed the Committee  
that the Earl Comlins of Death  
having kindly allowed their names



June 6.

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Presidents to be proposed for election as  
Presidents of the P.A.E.U. for 1894.  
Vice-Presidents and that the Durers of Bedford.  
& the Rev. J.C. Ridgway had kindly  
consented to be nominated as  
Vice-presidents.

All the foregoing names were  
thereupon put to the meeting & carried  
unanimously.

Resolution A resolution was brought forward  
by Mr. Hart Davis as follows  
Re Change "That the Central Principles, Objects  
of Constitution & Rules of the Society shall not be  
amended, altered, abrogated or added  
to, without the consent of a majority  
of Branches, who shall have full  
~~power~~ to and due notice of any  
such proposed alteration and the  
opportunity to send Delegates to  
confer with the Central Council".  
This resolution was recorded by

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Miss Webb & after a short paper  
had been read by Mr. Hart Davis  
giving an account of the original  
founding of the P.A.E.U. and some  
of its aims, it was put to the  
meeting & carried unanimously.

Leaflet

The question of the recent advertisement  
in Parents Review & Leaflet in Current  
Circulation was brought up & the  
paragraph therein dealing with  
the "Objects" of the P.A.E.U. was  
discussed with some warmth &  
finally adjourned for decision by  
a future Committee, the Secretary  
being instructed to give due notice  
of the same.

At this point D. Schofield being obliged  
to leave the Committee, Mr. Tabby was  
voted into the Chair and a further  
discussion arose as to whether this  
Committee had any power to withdraw



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the leaflet until it had been  
fully dealt with <sup>in</sup> ~~by the above~~  
~~indicated~~ Committee and the  
Lay Isabel Margesson proposed  
"that the leaflet stand as it  
was & the Secretary be instructed  
to continue its insertion in the  
Parents Review & its distribution  
generally, until the point had  
been definitely discussed and  
settled by a majority of the Exe-  
cutive Committee."

Miss Ellen Webb seconded this proposal  
which was carried by a majority of  
four to one.

Annual  
Meeting.

Mr. MacNeill submitted that as  
the number of speakers for the  
Annual Meeting was large, it would  
be well to limit the speeches  
to ten minutes at the outside. &  
the Committee were of opinion that

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some such limitation should be  
indicated to the Chairman.

Subcom<sup>tee</sup>  
to consider  
P. Review  
Agreement

The agreement with the Parents  
Review Company was reported  
as having been returned for the  
signature of the Chairman on  
behalf of the P.A.S.A. and a  
special subcommittee consisting  
of Dr. Schofield, Mr. Perrin, Mr.  
Margesson & Dr. Tabby was appointed  
to deal with the matter & also to  
settle the point of the employment of  
an advertising agent.

Next  
Meeting.

The next meeting was fixed for  
the first Wednesday in July -

Alfred L. Schofield  
MD  
June 27/91



June 8.

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Annual  
Meeting.

## Annual Meeting.

held at London House on Friday.

June 8<sup>th</sup> at 4 p.m. (by kind  
permission of the Rt. Rev. the Lord Bishop of London)

Minutes.

The Earl of Meath in the Chair.

The minutes of the meeting of the  
previous year were read by the  
Secretary and letters of regret at  
their inability to be present were read  
from Ven. Archdeacon Farrar, Canon  
Daniel, Mr. A. C. Giffes, Mr. Widdon,  
Lady Dyce Duckworth, Mrs. Sophie Bryant,  
Mrs. Boyd Carpenter.

Elections.

Dr. Schofield, Chairman of Executive Com<sup>tee</sup>  
proposed the following names for election  
The Earl of Meath as President,  
The Duchess of Bedford & the Rev. J. C. Ridgway  
as Vice-presidents (additional)  
Lady Kenneth Barrington, Mrs. Cockburn,  
Mr. Franklin, Mr. Cooper, Mr. Shand &  
Mr. Mackenzie as members of the

Adoption  
of  
Report.

Executive Committee in place of  
Mr. & Mrs. Kelling, Mrs. Cotton, Mr.  
Stewart Mackay, Mr. Pilcher & Mr.  
Sharpe, retired.

and as officers of the Society,

Dr. Schofield as Chairman

Mr. Laif Habel Margesson.

Mrs. Charlotte Mason

Mr. Francis Steinthal

& Mr. Henry Perrin

as honorary organizing Secretaries.

Mr. Redd Hogg as Hon. Treasurer.

Conrad Tulloch Esq. as Hon. Auditor.

These names were put to the meeting  
& carried unanimously.

The adoption of the Report was

moved by Professor G. Caddell

seconded by Dr. R. Horton

& supported by the Rev. H. D. Jackson (of  
Sydney) Mr. Kotaro Mochizuki (of  
Japan) and a paper was read by



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Miss Charlotte Mason by Mr. Hart Davis explaining her views & aims of the P. U. E. U.

votes of  
thanks.

A vote of thanks to the Earl of Heath & another to the Bishop of London were moved by the Rev. J. C. Ridgway seconded by the Rev. John Penrose & supported by Mortimer Margesson Esq. The Earl of Heath responded and expressed his warm interest in the proceedings of the Union & his pleasure at having been present.

13 Feb 1895

E. Franklin

1894

June

24<sup>th</sup>

Present.

A meeting of the Executive Committee was held at the office on Wed. June 24<sup>th</sup> at 5.30 pm.

Dr. Schofield in the Chair

A. H. Tubby

Mr. Margesson & the Lady Isabel Margesson

Mr. Hand

Mr. & Mrs. Macneil

Mrs. Guy Pye

Miss Franks

Mr. F. Stenthal

Miss Mason

Lady Kenneth Barrington

Mr. Hallam Murray

Mrs. Franklin

Mr. Gurney Foxe

Mr. Cockburn

Miss Helen Webb & the Secretary

Minutes

The minutes of the last meeting were read & signed.

Report of  
Finance<sup>l</sup>

The accounts passed by the Finance Committee were submitted & cheques were signed



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to the amount of £64.6.10. leaving a  
Balance of £26.2.7. to the credit of the  
P.A.E.U.

P.R. Agreement.

The Agreement between the P.A.E.U.  
& the Parents Review Company having been  
referred back to the Executive for re-  
consideration it was suggested that  
as other business was more pressing,  
it should be taken last if time  
permitted.

Consideration  
of Leaflet.

The leaflet was then brought up  
for consideration.  
Dr. Schofield gave a brief account of  
its production & subsequent passing by  
the two Executive Committees & then read  
and a paper explaining the Resolution  
which was as follows

"That all advertisements relating to the  
Educational Union which purport to set  
out ~~its~~ <sup>its</sup> objects, shall set out those  
objects as contained in Rule 3 of the

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Society without allusion."  
Dr. Schofield then read a legal opinion  
he had received on the point as to how  
far the Executive Committee had power  
to alter the Rule 3. as stated in the  
published Report, & giving it that the  
Executive had no such power <sup>there</sup> <sup>therefore</sup> the  
discussion of the question was  
out of order.

Exception to this opinion was taken by Mr.  
McNeill who pointed out that according  
to the Constitution of the P.A.E.U. no procedure  
was possible by which any Council or Gen.  
Committee had power to do more than  
"advise as to new departures". The  
carrying out of them would necessarily  
be relegated to a Sub. Committee, which  
presumably would be the existing Executive  
Committee.

An amendment to this Mason's Resolution  
was proposed by Mr. Shand, & seconded by



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1894

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Mr. Margesson " That after the names Pestalozzi, Herbert Spencer, Froebel; the words he added " and other Educational Philosophers " -

After considerable discussion a second amendment was proposed by Dr. Schofield & seconded by Mr. Franklin

"That the Executive Committee having had its attention drawn to the new Leaflet, and finding it has no power to deal with the changes involved therein, rescinds therefore its previous resolutions regarding this Leaflet, which is to be withdrawn from circulation. "

This was put to the meeting & lost by a minority of one vote.

Mr. Shands' amendment was then put & carried by a majority of 9. to 1.

Secretary's  
appt.

The Secretary's appt. was then considered & Miss Foylter was re-engaged at the expiration of her first six months

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on the following terms -  
Salary to be £100. a year -  
over-time to be paid for except on occasion of Committee or the monthly lectures.

Clerical assistance when required  
A quarterly notice on either side to terminate the agreement -

Next  
meeting.

The next meeting was paid for the first Wednesday in October.

Alfred T. Schulz M.D.

Aug 15. 1894



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1894. Meeting of July 18<sup>th</sup>.  
Held at the office at 5. pm.

Present. Dr. Schofield in the chair -  
Mr. & Mrs. Laif Isabel Margesson  
Mr. & Mrs. MacNeill  
Miss Mason  
Mr. Robins  
Mr. & Mrs. Perrin  
Mr. & Mrs. Coote  
Mrs. Ada Ballin  
Miss Helen Webb  
Mr. Gordon  
Mr. Franklin  
Lady Kenneth Barrington  
Mr. F. Steinthal

& the Secretary.

Minutes. The minutes of the former meeting were  
read & signed

Cheques. The following cheques were authorized  
for payment. Cook £46. Pittyash £5.  
Miss Osborn £1-1. Total £52-11-2.

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Chairman's  
motion.

The Chairman then proposed his motion  
seconded by Mrs. Ada Ballin  
"That the Executive Committee having had its  
attention drawn to the new leaflet, and  
finding it has no power to deal with  
the changes involved therein, rescinds  
its previous resolution regarding the  
leaflet which is to be withdrawn from  
circulation.

This was put to the meeting without discussion  
& carried nem. con.

Mr. MacNeill then explained the feelings  
of those members of the Committee who  
had abstained from voting with regard  
to Miss Mason's circular and tendered  
the resignations of his wife & himself, of  
Mr. & Mrs. Laif Isabel Margesson, Mr. Guy  
Pym, Mr. Shand & Miss Franks.

Miss Mason then made a short statement  
on the subject of her circular & other  
members of the Committee made remarks



Mr and Mrs

Isabel Margeson's letter was then read giving their reasons for resigning, as follows

Letter from "Dear Dr. Schofield

In consequence of the serious difference of opinion which has arisen among the members of the Committee of the P. U. E. U., we have, with regret, come to the decision that we must withdraw from the Union.

We take this step, after long & careful consideration, feeling that the P. U. E. U. can no progress unless unanimity prevails among its members.

We entirely decline to vote on your Resolution which is on today's <sup>agenda</sup> paper as we do not wish to emphasize the difference of opinion which unfortunately exists between the Founder (supported by yourself & several others) and ourselves.

We are much surprised at the objection raised to the leaflet worded by ourselves for the purpose of advertisement & distribution. The wording of the "Objects" set forth in it was intended briefly & clearly to express the lines on which, for the past five years, we have understood the P. U. E. U. to be working. Now that we find that we are ~~not~~ at variance with the Founder & her supporters on the head of defining the principles of the Union clearly & definitely, we are of opinion that we should be trying to hold an untenable position if we continued to work on the lines & principles set forth by Pestaluzzi, Herbert Spencer & Froebel, whose educational philosophy is recognized & understood. It appears to us



that the technical point of whether the Committee has power to deal with this matter is not the real point at issue.

The Constitution has been frequently, & without question altered by the Committee since it was first drawn up by a Provisional Committee & we hold that the point at issue is not a merely legal point.

If it were so, we should also take our stand on the law which might or might not take the view that the Committee was acting ultra vires.

But we decline altogether to discuss the question of the difference that has arisen from the legal point of view.

We tender our resignation entirely on the ground of want of

Resignation  
of Secretary.

Letters.

In Minutes  
Resolution

unanimity between ourselves & other members of the Committee.

Believe us, to remain

Yours faithfully  
Signed. Isabel Margesson

Mortimer R. Margesson.

Mr. Purkin then spoke in favour of a meeting of Central Council to re-form the Constitution & make Rules and Byelaws.

The Secretary, in consequence of the resignation of the above-mentioned members, expressed her wish to resign her post at the end of the six-months for which she took office & her resignation was accepted.

Letters from Reading, Congleton & Maadfield were read expressing the views of those Branches on the subject of the Leaflet.

Mr. Stenithal then proposed,



\* Mr. Franklin seconded the following resolution

" That Mr. Cooté, Miss Webb, & Mr. Perrin be appointed a Sub. Committee to formulate Bye-Laws for the P.A.S.A., to be submitted for approval to the next meeting of the Executive Committee & that a copy of the proposed rules be forwarded to each member of the Executive Committee at least one ~~week~~ <sup>week</sup> before the meeting."

This was put to the meeting & carried.

Notice to  
West. Trust.  
Re: Office

The Secretary was instructed to give provisional notice to the Westminster Trust of giving up the office in February next, asking at the same time for the first refusal of the same.

Algernon C. P. Cooté

Sept. 19/94.

1894

Meeting of Sept. 19th. Held at the Office at 5pm

Present-

Mr Cooté in the chair.

Mrs Perrin

Mrs Franklin

Mrs Gordon

Mr Perrin

Mrs Robins, &

The Secretary.

Minutes

The minutes of the last meeting were read & signed.

Finance

The Bank-book was submitted showing a Balance of £62.5.6. (£7.9.10 <sup>of income</sup> belonging to Beg.)

The following cheques were authorized & signed, Cowell (for Aug) £23.15.10, Hodgson £1.1.0. Philip £2.3.1 - West-Trust £12.8.6 Perrin £19.12.6 - Petty Cash £5.0.0. Secy £5.16.8

The Secretary was instructed to write to the



Bank informing the manager that owing to the resignation of several members of the "Finance" Com<sup>tee</sup>, the following signatures were the only ones to be accepted for the present: viz, Algernon C. P. Coote, Henry Perrin & Jennie Paterson: & that the names of new members of the "Finance" Com<sup>tee</sup> would be forwarded later.

The Secretary was further instructed to write, asking Mr Franklin if he would very kindly consent to sit on the "Finance" Com<sup>tee</sup>.

Apppt of Treas.

The Appointment of Treasurer was postponed. The Chairman asking the members of Com<sup>tee</sup> to try to find a suitable name to submit to the next meeting.

Secretary

It was Proposed by Mr Perrin & Seconded by Mrs Gordon, That, Miss Paterson be appointed Sec<sup>ry</sup>

as from Sept 1<sup>st</sup> at a salary of £ 70: the engagement to be terminable by a month's notice in writing on either side.

Belgravia

The question of the Belgravia Branch was adjourned, the Com<sup>tee</sup> deciding that they could take no action in the matter until the Branch Com<sup>tee</sup> had met.

A letter from Mr Thornton having been read, explaining, that owing to want of time he wished to tender his resignation the same was accepted.

A letter from Mr Flanagan containing a scheme for increasing the adv<sup>t</sup> in the "Review" having been read the Sec<sup>ry</sup> was instructed to invite Mr Flanagan to attend the next meeting of the Com<sup>tee</sup> to discuss the subject.



Alfred T. Schofield  
Nov

Oct 17. 1894.

Oct 17<sup>th</sup> Meeting of the Executive Com<sup>tee</sup>.

At the Office. 5.30. p.m.

Present: Dr Schofield in the Chair.

Mrs Cooté

Mrs Gordon

Mrs Franklin.

Mrs Lockburn

Mrs Anson

Mr Franklin

Mrs Perrin

Mr "

Mr Cooté

Dr Helen Webb.

The minutes of the last meeting were read & confirmed.

The appt of Treasurer was again adjourned.

Bel. Br.

Mrs Anson on behalf of the Bel. Branch Com<sup>tee</sup>, asked that the secretarial & clerical work of the Branch might be done at the central office, in accordance with the arrangement made previously between the Central & Bel. Branch Com<sup>tees</sup>, when £30. was paid by Bel. to have its clerical work done at the Central Office. It was agreed by the Com<sup>tee</sup>, that the work of the Bel. Branch, was to be done at the "Central" for another year.

Bay. Br.

Mrs Franklin brought forward the following question for consideration viz:  
The desirability of establishing the London Branches on a different footing to that existing at present; for as it now exists development of Branches does not necessarily mean growth of



union - & further, that multiplication of branches would tend towards rivalry between those established in London, as all parts are accessible to members of one branch to attend lectures given by any other. Mrs Franklin suggested that the London Branches should concentrate more by one of the following methods.

- A. By sending all subs to the Central office - & a sum voted out by Cent. Comtee for local affairs, according to the number of members in each branch.
- B. Capitation fee per member, which might be extended to both local & country membership.

After some discussion it agreed that "The matter be referred to a sub. comtee for consideration, the said sub. comtee to meet on Tues. the 23<sup>rd</sup> at 9. Pimbridge Gardens.

Mr Flanagan having laid his proposal to extend the advertisements in the P.R. He was requested to write proposing the terms on which he would carry out his suggestions.

Mrs Gordon suggested that the "P.N.E.U. Principles" in Aug P.R. be re-printed for distribution & it was agreed to do so in the form of a small circular. & it was also agreed that Miss Mason be asked to revise <sup>draft proof of original circular</sup> said paper which was read by Mrs Hart-Davies at the last annual meeting, in order that it may be printed in the next Report.

The question as to the re-adjustment of the P.N.E.U. year which begins on Jan 1<sup>st</sup> of each year & that of the "P.R." which begins on March 1<sup>st</sup>, in order that they may begin



& end on the same date, was also referred to the aforesaid sub-committee for consideration.

Algermon C. P. Cote

14. 11. 94

Sub. Comtee meeting at 9 Pembroke Gardens.  
on Oct 23<sup>rd</sup> at 6 p.m.  
Mr Perrin  
Mr & Mrs Franklin  
Mrs Anson  
Miss Webb.  
Mr Cote & the Secretary.

After some discussion as to the alteration of the financial year, the following was proposed by Mr Perrin, & seconded by Mrs Franklin. That:  
"The Financial year of the Union & the Parents' Review" correspond in future, & be from Jan. 1<sup>st</sup> to Dec 31<sup>st</sup> each year.  
Old Subscribers who have already paid for Jan & Feb '95. to pay 1/- less for their Subs. for '95. Carried.

The question of the centralisation of the London Branches having been discussed.



It was Proposed by Mr Franklin, & seconded by Miss Webb, That

"A capitation fee of 1/- for London (12 miles radius) <sup>subscribers</sup> members, & 6/- for country <sup>subscribers</sup> members be substituted for the Annual fee of £1.1.0." carried.

It was Proposed by Mr Cooté, & seconded by Mrs Franklin, That

"Branches pay an Affiliation Fee of £1.1.0" carried.

It was suggested that it might be beneficial, if the Hon Secs of the London Branches would meet from time to time, to discuss the working of the different Branches, & to make suggestions. & the Secy was instructed to call a meeting of the Lon. Hon Secs. at the office on Nov 12<sup>th</sup> at 11. a.m.

The next meeting of the Sub. Comtee to be held at the office on Wed. Nov 7<sup>th</sup> at 5 p.m.

Algernon C.P. Cooté

Nov. 7/94

Sub. Comtee meeting at the Office.  
Nov 17<sup>th</sup> at 5 p.m.

Present. Mr Cooté in the chair.  
Mrs Franklin.  
Miss Helen Webb.  
Mr Perrin.  
The Secretary.

Mr Franklin having submitted a draft of proposed amendment of Rules: he was requested to kindly forward a copy of same to each member of the sub-Comtee in order to have it well discussed at



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the next meeting of said Sub. Com<sup>tee</sup>.

Algernon C. P. Cote

Nov. 28 / 94

Oct. 14<sup>th</sup> 1894

meeting of the Finance Sub. Com<sup>tee</sup> at the office at 5 p.m.

Mr Cook

" Parrin

" Franklin

The Secretary.

Minutes of last meeting were read & signed

The Bank pass-book was submitted showing a balance of £32.5.5. of which £11.12.60

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belonged to Belgavia: leaving P. n. E. U. balance at £20.8.5½.

This bal. with money in hand & money owing to the Union amounted to £58.8.4. In consideration of which the following bills were passed for payment.

P. n. E. U.	Cowell-Supr.	24.0.0
	" Print	10.6
	Petty Cash	5.0.0
	Mrs Franklin	3.10.0
	Section for Nov	5.16.8
		<u>38.17.29 on Bal. ac.</u>

Bel. ac.	Woods (print)	17.0
	Harrod (chairs)	16.0
	Jaylor (lectures)	1.1.0 = " " 2.14.0
		<u>£40.11.2</u>

Algernon C. P. Cote

Dec. 19 / 94



Nov 14<sup>th</sup> 1894

Executive Comtee meeting held at the Office at 5:30.

Dr Schofield in the Chair

Mrs Mrs Parrin

" " Franklin

Mrs Anson

Mrs Cook

& The Secretary.

The minutes of the last meeting were read & confirmed

The Sub. Comtee appointed for the purpose of drawing a proposed amendment of the Rules & By-laws having made a request for an extension of time, in order that the matter may be thoroughly gone into, the same was agreed to.

the subject was postponed until the next meeting of the Comtee

The Finance Comtee report was submitted showing a Balance of 20-18-5½ to the Union & 11-12-10 to the Belg. Branch - 7 monies due to the P.N.E.U. £37. 9. 10½. also Bills passed for payment amounting to £38-17-2 for the P.N.E.U. & £2-14-0 for Belgravia.

Mrs Anson submitted the report of the meeting of the London Secretaries, re the boundaries of the geographical areas within the London postal District & the same being approved by the Comtee it was accepted as final. Further the Secretary was instructed to apportion any unattached members on the books to the Branch in whose area they may be resident, unless any such member had, or should express a desire to belong



\*  
to some other Branch, other than the one in which they are resident.

It was proposed by Mrs Franklin & seconded by Mr Cote that

"A sub. Com<sup>y</sup> be appointed for the management of the Nat. Hist. Club. This was carried unanimously. Mrs Anson, Mrs Perrin & Mrs Franklin being asked to form said Com<sup>y</sup>, on their acceptance of the same, they were empowered to take over whatever monies remained to the credit of the Club.

Miss Mason's letter re the financial position of the Parents Review having been read, it was agreed that the subject should be adjourned till the next meeting of the Com<sup>y</sup>, in order that the members of Com<sup>y</sup> might study the P.R. Agreement awaiting signature.

A letter from Mr Flanagan having been read - with reference to his terms for the management of adv<sup>s</sup> of P.R. Mrs Perrin was asked to see Mr Flanagan, to report to the Com<sup>y</sup> the result of said interview.

Miss Mason's letter proposing that Gen. Brooke should be asked to become Treasurer for the Union, it was agreed that the matter be adjourned.

The next meeting of the Com<sup>y</sup> to be held on Dec 19th at 5.30

Algernon C. P. Cote

Dec. 19/94



Dec 19<sup>th</sup> '94

A meeting of the Executive Comtee was held at the office on Dec. 19<sup>th</sup> at 5.30 p.m.

Present. Dr Schofield in the Chair.  
Mr & Mrs Perrin.  
Mrs Mrs Franklin.  
Miss Webb.  
Mrs Gannon.  
Mr Cook.

The minutes of the last meeting were read & confirmed.

The report of the Finance Comtee was submitted, showing a balance at the bank of £62.4.4 of money belonging to the P.R.C. & Bal. Branch. & £18.3.4 to the Nat. Hist. Club. & bills passed for payment to the amt. of

£47.19.2. leaving a bal. of £14.5.2.

The amended proof sheets of proposed new rules coming up for final correction & a few slight alterations being approved of by the Comtee, Mr Perrin was asked to have a corrected copy printed for the Council meeting.

The Agreement with the "P.R." Co. having been read & corrected by several members of Comtee, & the corrections being unanimously approved of by all members of Comtee present: Mr Perrin was requested to forward the draft to Mr Steinthal for the approval & endorsement of the P.R. Co.

The Secy was instructed to write to the Sec. of the West. Trust Co. withdrawing the provisional notice given by the Comtee in July re the P.R.C.U. Office. The Secy was further instructed to get a lamp for the office.



It was resolved that the office be closed from Sat-22<sup>nd</sup> for a week for Xmas holidays.

Mr Anson having asked that the money for the Bel Branch might be handed over to the Comtee of that Branch, it was resolved that in future the Bel Comtee should bank & manage its own money affairs.

Alfred S. Schepild  
MD

Finance Comtee Jan 16<sup>th</sup> 95.

Present Mr Coste in the Chair. Mr Perrin, Mr Franklin & the Secy.

Bank-book submitted, showing Bal of £79.16.2, of which £28.14.4 was R.H.C.

The following bills were passed for payment

Lowell £23.0.0. Hodgson 1.1.0. P. Cook 7.10.0  
& Secy £5.16.8.



January 16<sup>th</sup> 1895.

A meeting of the Executive Com<sup>tee</sup>  
was held at the Office at 5.30.  
Present Dr. Schofield in the Chair.  
Mr & Mrs Porin  
Mr & Mrs Franklin.  
Miss Webb.

The minutes of the last meeting  
were read & confirmed.

The Finance Com<sup>tee</sup> submitted  
their Report: showing Balance  
at Bank of £79. 16. 2. of which £8. 14. 4  
belonged to Nat. Hist Club & Bills  
passed for payment amounting to  
£37. 7. 8. & £5. 0. 0 on Nat. Hist Club &  
to Secy. - The Balance Sheet  
was postponed. - The Report was  
accepted.



It was Proposed by Mr Cook & Seconded  
by Mrs Franklin to omit Rule 28  
in the draft of proposed new Rules  
which stands

There shall be such salaried officers  
as the Council may determine, All such  
officers shall be appointed & removed  
by Ex. Comtee - Also to omit No 29.

The Proposal was carried unanimously

The question of the P. R. Agreement  
was again adjourned.

A letter from Mrs Allen to the Publisher  
being read suggesting to the Comtee  
the desirability of advertising  
the P. N. E. U & P. R. in Miss Shinn's  
Book on Kindergarten. It was  
agreed that if an exchange could  
be effected viz if Messrs Allen  
would agree to advertise the



P. & L. & T. R. in exchange for an  
adv of Mrs Shurpps Book - one  
every three months during the  
year, the Comtee would be glad to  
accept the Proposal.

The Council meeting to be held on  
Wed Feb 13<sup>th</sup> at 5:30 at Dr Schofield's  
house 141 Westbourne Terrace. &  
a meeting of the Ex Comtee to be held  
after the Council meeting.

Dr Schofield nominated Mrs Stua  
as member of the Council.

28

13 Feb 1895  
J. H. H. H.



Wed. Feb. 13<sup>th</sup> 95

A meeting of the Council of the P.N.E.U. having been called for the above date, at 141 Westbourne Terrace at 5 p.m. there were present.

Mr & Mrs Perrin

Mrs & Mrs Franklin

Mrs Anson

Miss Helen Webb

Mrs Hallam Murray &

The Secretary.

Mr Franklin having been asked to take the Chair.

It was proposed by Mr Perrin

Seconded by Mrs Franklin,

That, Owing to the inclemency of the weather, & other causes, this meeting is not sufficiently representative of the whole body of

Members, the discussion of the proposed new Rules be postponed for a month, & the Secretary be instructed to call an Adjourned meeting for a date as nearly as may be to March 13<sup>th</sup>.

Adelphi hnd

Wednesday Feb 13<sup>th</sup> 1895

A Meeting of the Executive Committee was held at 5.30 at 141 Westbourne Terrace W. Mr Franklin in the Chair.

Mr & Mrs Perrin

Mrs & Mrs Franklin

Mrs Anson &

The Secretary.



It was proposed by Mrs Franklin  
& seconded by Mr Purin - that Miss  
Mason be asked to address a joint  
meeting of the London Branches  
towards the end of October & that  
a large Drawing-Room or small  
Hall be procured for such  
meeting.

W. M. Chisfield M.D.

March 13<sup>th</sup> 1895

The adjourned meeting of the  
Council was held at 141

Westbourne Terrace. W.

Dr Schofield in the Chair.

Mrs & Mrs Franklin.

" " " Purin

Dr Hastings Gilford

Dr Helen Webb

Lady Emmet Barrington

Mrs Curwen

Mr Coote &

The Secretary.

The minutes of the former meeting  
were read & confirmed.

Dr Hastings Gilford on behalf  
of the Reading Branch, having  
submitted an amended draft  
of proposed alterations, to the  
one passed by the Executive Comtee  
on Jan 16<sup>th</sup>, was called upon  
by the Chairman to read his  
amendments. Dr Gilford  
having proposed some alterations  
in the wording of the Rules &  
Principles, it was ruled by the  
Chair, that said Rules & Princi-  
ples could not be touched.



After some discussion Dr  
Gilford moved That the  
Draft be referred back to the  
Com<sup>tee</sup> for further consideration  
Seconded by Mr Franklin  
carried unanimously.

It was proposed by Dr Schofield  
& seconded by Mr Franklin  
That Dr Storchings Gilford be  
asked to sit on the Sub. Com<sup>tee</sup>  
appointed to revise the Rules &  
By-laws. Carried unanimously.

W. A. Chipfield M.D.  
May 12. 1895

March 13<sup>th</sup> 1895.

After the Council meeting there was  
a meeting of the Executive Com<sup>tee</sup>, at  
141 Westbourne Terrace.

Dr Schofield in the Chair.

Mr & Mrs Franklin.

Mr Cooté

Mr & Mrs Perrin

Lady Kennett Barrington &

The Secretary.

The minutes of the last meeting were read  
& confirmed.

The Balance Sheet for '94 was submitted  
showing a deficiency of £6.2.3½. The same  
was accepted & passed. The Secretary instructed  
to have it printed in the Report for 1895.

W. A. Chipfield M.D.



## Rules & By-laws Sub. Comtee

A meeting of the above was held at 9 Rembridge Gardens on Tues. March 19<sup>th</sup> at 8 p.m.

Present Mr Cote in the Chair -  
 Miss Voss  
 Mr & Mrs Franklin  
 Dr H. Gilford  
 Mr Perrin.

The draft was considered, & the modification & alteration of the rules discussed, so as to bring them as far as possible in accord with the views of the Reading Branch.

It was agreed that the name of the Union should appear

before the Principles & Rules as suggested by Dr Gilford. The shortening of the name as suggested by Mr & Mrs Borrer was unanimously voted against. "2" in Draft Rules to stand, changing the word "Society" to "Union".

3: to stand, inserting the words Hon. Officers, after "Vice Pres".  
 4: To read,

The President, Vice Presidents, Hon. officers, & one third of the co-opted members of the Council (who shall retire in rotation each year, but shall be eligible for re-election) shall be elected yearly at the Annual Meeting.

("5" & "6" in draft to be omitted)



- "5" to read as "7" in draft.
- "6" At any meeting of the Council nine shall form a quorum.
- "7" The accounts of the Union shall be audited by a chartered accountant, who shall be appointed each year at the Annual General Meeting.

It was put from the Chair.  
That the Secretary of the Union shall be appointed by act, under the direction of the Council.  
Mr Franklin moved & Mr Coole seconded,

That the Council shall decide as to what salaried officer, or officers shall be appointed. The election & dismissal of such officers shall be in the hands of the Executive.  
Lost by 3 votes to 2.

Mrs Franklin moved & Mr Franklin seconded.

"That this shall be considered later" Carried

"8" The Executive shall consist of the President, four officers, one representative from each branch having not less than "50" members, & fifteen other members who shall be elected at the annual General Meeting.

"9" To read as "8" in draft beginning at "Nominations".

"10" Old "21"

"11" At any meeting of the Executive five shall form a quorum.

"12" Old "23"

"13" Old "24" inserting "or" before "after" & omitting "move"

"14" The Council shall decide as to what salaried officer, or officers



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shall be appointed: The selection or dismissal of such officer or officers, shall be in the hands of the Executive:

(28-29-30 in old rules to be omitted)

15. Should any vacancy during the year occur in the office of Pres. or Hon. Treasurer, a Council meeting shall be summoned to fill up the vacancy:

6th pt

2nd Franklin

1p159cm233

## Rules & By-laws Sub. Comtee

A meeting of the above was held at 9 Pembroke Gardens, on Wed March 20<sup>th</sup> at 8 p.m.

Present. Mr Franklin in the Chair.

Dr Gilford

Mr Perrin

Mrs Franklin

Miss Webb &

The Secretary.

The minutes of the last meeting were read & confirmed.

It was proposed by Dr Gilford & seconded by Mr Perrin. That to "16" should read,  
The General Annual Meeting shall be held immediately after the Annual Meeting of the Council,



for the purpose of Reading the Report for the past year & for otherwise promoting the interests of the Union." Carried unanimously.  
It was proposed by Mrs Franklin & seconded by Mr Perrin, That "17" should read,

"The President, (or in cases in which the President shall neglect to act) or The Executive may summon <sup>the</sup> a meeting of the Council, giving a clear week's notice of any such meeting." Carried.

"18" to read as "15" of draft.

"19" to read as "17" of draft.

"20" to read as "18" of draft.

"21" to read as "9" of draft, substituting the word "Union" for "Society" & omitting "always that" & all following the word "Branch". Carried.

It was proposed by Mr Perrin & seconded by Dr Gilford, That "22" should read.

Each Local Branch shall have the power to fix the amount of the Annual Sub. to be paid by its members, & shall send to the General Secretary by May 1<sup>st</sup> of each year the name of its representative to the Council for the coming year." Carried.

"23" to read as "27" of draft.

The Chair<sup>man</sup> put Mrs Hallam Murray's amendment, That the Capitation Fee be 6 per subscription which was lost.

The Chairman then moved "That, "24" reads as "27" of draft" carried two to one.

6.4.95

Algernon C. P. Coote



April 6. 18. 95

## Rules Committee

A meeting of the above was held  
at 9 Fernbridge Idms at 8 p.m.

Present: Mrs. Bate in the chair

Mrs. Webb

Mr. & Mrs. Franklin

The minutes of the last  
meeting were read & confirmed

The following alterations in the  
wording of draft rules were  
agreed upon:

4 "of the Council" to precede the word  
"annual meeting"

5 The words "from its members" to be  
inserted after "Council" & the  
rule to end at "~~Society~~" — then

6 the words & which have received  
not less than 50 subscriptions  
(to) inserted between "Blanch"  
& "fifteen" in place of the present

words & the word "General" be  
omitted before meeting & "of the  
Council" be inserted —

A few other verbal alterations were  
made with the succeeding rules

Letters from Mrs. Anson, Dr. Keppel  
& Mrs. Peirin were read & considered

It was decided to leave the question  
of verbal alteration of objects  
in abeyance.

It was moved by Mr. Franklin  
& seconded by Mr. Bate that the  
Secy. be instructed to ask  
N. Schofield to call a meeting of  
the Council early in May for the  
purpose of receiving a report of  
the sub-committee & carried —



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April 24 Executive Committee

Present- D<sup>r</sup> Schofield in the chair  
 Mrs Helen Webb  
 Mr Franklin  
 Mr. Coole  
 Mr. Perrin &  
 The Secretary

Minutes of the last meeting were  
 read & approved.

P. R. Agreement- The Agreement forwarded by the Directors  
 of the P. R. Company was laid on the  
 table for signatures, when it was proposed  
 by Mr. Coole & seconded by Mr. Franklin  
 that D<sup>r</sup> Schofield & Mr. Perrin be asked  
 to sign the agreement on behalf of the  
 P. N. E. U., carried unanimously.

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Ann meeting After some discussion it was agreed  
 that the most suitable time for the  
 Annual Meeting, would be the last week  
 in June. & the Secretary was instructed  
 to write to the Bishops of London, asking  
 if he would kindly fix a date in accordance  
 with the above. Also Lord Meath be  
 invited to preside on the occasion &  
 further, to invite D<sup>r</sup> Weldon, Canon Lyttleton,  
 Mrs Beale, & Mrs Richardson, to speak  
 on the occasion: & in the event of their  
 refusing that Canon Daniell & Sir James  
 Crichton Browne be asked to speak.

A. Schofield M.D.



# Council Meeting.

The Council met at the Office on  
May 13<sup>th</sup> at 5 p.m.

Present- Dr. Schofield in the Chair  
Mr. Whitley (Dulwich Branch)  
Mr. & Mrs. Franklin  
Rev. - Hart Davis  
Dr. Hastings Guilford (Reading)  
Mr. & Mrs. Perrin  
Mr. Hallam Murray  
Mrs. Amos.  
Mr. Cortis  
The Secretary

The proposed alteration of Rules as  
drawn up by the sub. Committee appointed  
for the purpose was laid before the  
Council.

It was proposed by Dr. Guilford that

seconded by Mr. Franklin that in  
Rule II the word (Central) be omitted &  
in future to read "The Council": the same  
to apply to Rule III carried unanimously  
Rules 4. & 5. to stand.

It was proposed by Mr. Franklin &  
seconded by Dr. Guilford that in Rule  
6. five shall form a quorum instead of  
nine, carried unanimously.

Rules 7. & 8. to stand.

It was proposed by Mr. Whitley & seconded  
by Mr. Franklin that after the word Election  
there be inserted "if more than 15 members  
are nominated the election" & the word  
"which" omitted. carried unanimously.

Rule 10. to stand.

It was proposed by Mr. Franklin &  
seconded by Mr. Whitley that in Rule 11. "three"  
shall form a quorum instead of five.  
Rule 12. to stand.



The Chairman read a letter from Mr. Steinthal proposing the following Amendment to Rule 13. that after "Union" the words as printed & circulated in the "Annual Report" be added. after some discussion it was proposed by Mr. Whitley & seconded by Mr. Franklin, that Mr. Steinthal's amendment be carried. & further that in the second clause of the Rule the word "the" be substituted for "such" & the words "shall not be inserted" after By-laws. carried unanimously.

It was proposed by Mr. Cotte seconded by Mr. Whitley. that the second clause of Rule 14 shall read "The appointment & dismissal of such Officers or Officers with the amount of their salaries shall be in the hands of the Executive Committee" Carried unanimously.

It was proposed by Mr. Whitley & seconded by Lady Kennett Baranleigh that the words "in the month of June" be omitted in Rule 15. carried unanimously.

After much discussion it was moved by Mr. Whitley & seconded by Mr. Cotte that Rule 17. shall read as follows.

The Council may be summoned by the President, or by the Executive Committee, or by the Secretary on the receipt of a requisition in writing from fifty members of the Union. fourteen days notice of every meeting of the Council must be given" Carried unanimously.

It was proposed by Mr. Whitley & seconded by Mr. Cotte that Rule 18. should read "Under clause 17. unless the notice answering the same shall express the object for which the Meeting has been summoned. etc. Carried unanimously.

Rule 19. to stand



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It was agreed that Rule 20 shall end at the word "purpose" it was further agreed that the last clause of Rule 21. read provided such By-Laws shall not be contrary to the principles & objects of the Union.

Rule 22. to stand

It was proposed by Mr Whitley & seconded by Mr Perrin that the words "one month before the Annual Meeting" be substituted for by the first of May. Carried unanimously.

It was agreed that Rule 24. shall read after the word "Journal" & each member of the Union subscribing etc — to receive a copy of such Journal as published.

After a lengthy discussion it was agreed that for the present Rule 25. shall stand.

Alfred J. Selfield June 27/91

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Finance Committee

May. 13. - 95.

Present - Mr. Perrin  
Mr. Franklin  
& the Secretary

The Bank Book was submitted showing a balance of £ 87. 11. 1 of which £ 35. 13. 6½ belonged to N. H. Club. The following Bills were passed for payment viz.

Cowell. (March P. R.)	£ 26. 13. 0.
Curwen.	12/9
Cox.	£ 1. 6. 0.
Petty Cash.	5. 0. 0
on N. H. Club. account.	4. 0. 0.
(Lowbothams)	

Algerman C. P. Poste

Sept. 95



11/172cm233

Meeting of Executive Committee  
June 18<sup>th</sup> at 5 o'clock. at the  
Office

Present D<sup>r</sup> Schofield in the chair.  
W<sup>d</sup> Franklin  
W<sup>d</sup> Gordon.

The Minutes of the last meeting  
were read & confirmed.

It was agreed that at the Annual  
Meeting on June 27<sup>th</sup> D<sup>r</sup> Schofield  
should read Report, & Canon Eyles  
be asked to move adoption of same.  
D<sup>r</sup> Sharpe to second, & the Right  
Hon. Arthur Dyke Acland to support it.

It was moved by D<sup>r</sup> Schofield  
seconded by W<sup>d</sup> Gordon that new

11/173cm233

pamphlets be printed & published.  
Carried.

The subject of Formation of new  
Branches having been brought forward  
by W<sup>d</sup> Franklin it was agreed to  
postpone the consideration of the  
subject till a future occasion.

Alfred T. Schofield  
W<sup>d</sup>



1895.

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June 27.

## Council Meeting

A Council Meeting was held at London House St James Sq. on June 27<sup>th</sup> at 3 p.m. (by kind permission of the Rt Rev. the Lord Bishop of London) previous to the Annual Meeting.

Present. D<sup>r</sup> Schfield in the chair

W<sup>r</sup>. & W<sup>r</sup>. Franklin

Miss Mason.

W<sup>r</sup>. Perrin

W<sup>r</sup>. Gordon.

W<sup>r</sup>. Anson.

W<sup>r</sup>. Hancock sec. of Highgate & Miss Johnson. representing {Branch End Branch

the sec. of Brighton Branch.

W<sup>r</sup>. White Waller representing W<sup>r</sup>.

Herbert. Smith sec. of Hampstead Br.

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The minutes of last Council Meeting were read by W<sup>r</sup>. Franklin & confirmed

It was proposed by W<sup>r</sup>. Franklin & seconded by W<sup>r</sup>. Perrin that D<sup>r</sup> Schfield be re-elected Chairman. Carried.—

It was proposed by D<sup>r</sup> Schfield & seconded by W<sup>r</sup>. Franklin that W<sup>r</sup>. Stode be elected as member of Executive Carried.

W<sup>r</sup>. Perrin read abstract of Report.

It was proposed by W<sup>r</sup>. Franklin, & seconded by W<sup>r</sup>. Hancock, that W<sup>r</sup>. Tulloch be re-elected Hon: Auditor, coupled with a sincere vote of thanks, for his most kind services last year.

Carried unanimously.

D<sup>r</sup> Schfield  
June 11<sup>th</sup> 95